

RECORD OF PROCEEDINGS

2015

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 15, 2014 (YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Gabbard, Mr. Muterspaw, and Mr. Wade.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to approve the regular meeting minutes of September 2, 2014. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mrs. Oda gave the Fiscal Officer's report, and noted she would be presenting the Board with a 5-year financial forecast in December.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 1802-2014 through 1907-2014 and pending warrants #18690 through #18778. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve Resolution #4592 approving a supplemental appropriation to the permanent appropriations. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to approve Resolution #4593 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

An extensive discussion involving the Township's health insurance broker occurred. Mr. Muterspaw said he was concerned about staying with Ohio Insurance Services Agency because of arousing suspicions based on previous transactions that prompted investigations. He said the Township should endeavor to steer clear of all activity that could be seen as unethical. All Board members and staff agreed that several other brokers could provide excellent service that would meet the needs of the Township.

Mr. Gabbard moved to continue to contract with Frank Harmon and the Ohio Insurance Agency to manage the Township's health care. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; Mr. Wade-yea.

The Board discussed the sale of snow and ice control salt with Mr. Smith. No action was taken.

Mr. Muterspaw moved to approve Resolution #4594 authorizing the Township to renew an annual service contract with Watkins Mechanical Services at a cost of \$3,487.28. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard discussed the possibility of changing the Patricia Allyn Park policy to allow an outside group to rent the park for the entire day. They would have to follow all park policies. He was envisioning only non-profits, such as schools, for athletic events. The Board expressed their openness to the concept.

Mr. Gabbard moved to establish Friday, October 31, 2014 from 6 to 8 p.m. as the Township's Beggar's Night. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Sgt. Wallace Stacy gave the August monthly Police District report.

Asst. Chief Steve Agenbroad gave the August monthly Fire District report.

Mr. Muterspaw moved accept Firefighter/Paramedic Douglas Eagan as a permanent full-time employee, and increase his rate of pay from \$18.53 per hour to \$19.20 effective September 27, 2014. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

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Mr. Gabbard moved to approve Resolution #4595 approving emergency medical service rates for the Clearcreek Township Fire District and authorizing the Township Administrator to execute the agreements. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to approve Resolution #4596 authorizing the Fire Chief to enter into a service contract for the Fire District's cardiac defibrillation and associated equipment with Physio-Control Corporation. The two-year contract will cost a total of \$15,922.00, with \$7,961.00 due each year. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to allow the Fire District to apply for the 2014 First Responder grant through Marathon Petroleum. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Palmer gave the August monthly Zoning Department report.

Mr. Muterspaw moved to establish 9 a.m. October 14, 2014 as the Public Hearing to consider the application of Linda R. Curry to amend the zoning resolution and map for approximately two acres of a 7.857 acre parcel located at 7694 Bunnell Hill Road. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4597 determining that the maintenance of specific tracts of land constitute a nuisance. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

The Board was reminded their October 13 meeting has been rescheduled to 9 a.m. October 14 due to the Township's closure for Columbus Day.

At 6:41 p.m., Mr. Muterspaw moved to approve Resolution #4598 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

At 7:02 p.m. the Board returned to regular session, and with no further business to conduct, Mr. Gabbard moved to adjourn the meeting. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER *J. A. Add*
TRUSTEE *E. Wade*
TRUSTEE *[Signature]*
TRUSTEE _____